

**MINUTES OF THE GILBERT TOWN COUNCIL IN SPECIAL MEETING ON
FEBRUARY 16, 2017 AT 5:30 PM, MUNICIPAL CENTER ROOM 233, 50 EAST CIVIC
CENTER DRIVE, GILBERT, ARIZONA**

COUNCIL PRESENT: Mayor Jenn Daniels, Vice Mayor Victor Petersen,
Councilmembers Scott Anderson, Eddie Cook, Brigitte Peterson
and Jordan Ray

COUNCIL ABSENT: Councilmember Jared Taylor

STAFF PRESENT: Town Manager Patrick Banger, Assistant Town Manager Marc
Skocypec, Deputy Town Clerk Kris Kingsmore, Town Attorney
Michael Hamblin

CALL TO ORDER OF SPECIAL MEETING

Mayor Jenn Daniels called the meeting to order at 5:33 p.m.

RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

A MOTION was made by Councilmember Eddie Cook, seconded by Vice Mayor Victor Petersen, to recess the Special Meeting and reconvene in Executive Session pursuant to:

a.) A.R.S. Sec. 38-431.03(A)(3), (4) and (7) for discussion and consultation with designated Town representatives and legal advice with the Town Attorney and Special Counsel regarding the sale of real property of approximately 58 acres located at the southwest corner of Greenfield and Germann Roads and 80 acres located at the southwest corner of Greenfield and Chandler Heights;

b.) A.R.S. Sec. 38-431.03(A)(3),(4), and (7) for discussion and consultation with designated Town representatives and legal advice with the Town Attorney and Special Counsel regarding negotiations for the purchase, sale or lease of property of up of approximately 4 acres at the southwest corner of Knox Road and San Tan Village Parkway;

c.) A.R.S. Sec. 38-431.03(A)(3) and (4)for discussion and consultation for legal advice with Town Attorney regarding placement of a wastewater lift station in the Fiesta Tech District near the northeast corner of North Fiesta Blvd and North Tech Blvd in Gilbert. (CIP#WW099); and

d.) A.R.S. Sec. 38-431(A)(1) to conduct mid-year employment evaluation and discuss assignments and goals for Town Manager Patrick Banger, Town Attorney Michael Hamblin, and Presiding Judge John Hudson.

Motion carried 6-0.

RECESS EXECUTIVE SESSION AND RECONVENE IN SPECIAL MEETING

Mayor Jenn Daniels reconvened the Special Meeting at 6:29 p.m.

ADJOURNMENT

Mayor Jenn Daniels adjourned the meeting at 6:29 p.m.

ATTEST:

Jenn Daniels, Mayor

Kris Kingsmore, Deputy Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Gilbert held on the 16th day of February 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____.

Kris Kingsmore, Deputy Town Clerk